

CITY OF MESA, ARIZONA ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL PENSION BOARD MEETING – FIRE/POLICE JULY 29, 2024

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in the lower-level meeting room of the Council Chambers, 57 East 1st Street, July 29, 2024 at 11:11 a.m.

MEMBERS PRESENT MEMBERS ABSENT STAFF PRESENT Dee Ann Mickelsen, Chair* None Holly Moseley, City Clerk Chris Brady, City Manager Kurt Castaneda (Fire) OTHERS PRESENT Chris Fifield (Fire) Marc Heirshberg (Deputy City Manager) Joseph Adams (Applicant) Nick Lien (Police) Nicole Fazzio Ryan A. Russell (Police) Yolanda Fierros Jenny Sheppard (Citizen Member) Melissa Green Nitra Hawkins Cynthia Kelley* Michael Lee (Applicant)

(*Participated telephonically.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of June 20, 2024.

It was moved by Boardmember Brady, seconded by Boardmember Castaneda, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of June 20, 2024 be approved.

Teri Overbey Nate Peterson Crystal Parks Marie Reece Tina Rogers

Upon tabulation of votes, it showed:

AYES - Brady-Castaneda-Mickelsen-Russell NAYS - None ABSENT - None ABSTAIN - Fifield-Heirshberg-Lien

Chairperson Mickelsen declared the motion carried unanimously by those voting.

FIRE PENSION BOARD

2. Discuss and take action on the Accidental Disability Retirement application of Firefighter Michael <u>Lee</u>.

It was moved by Boardmember Castaneda, seconded by Boardmember Brady, that Accidental Disability Retirement applicant, Firefighter Michael Lee, be sent for an Independent Medical Evaluation.

Upon tabulation of votes, it showed:

AYES - Brady-Castaneda-Fifield-Heirshberg-Mickelsen NAYS - None ABSENT - None

Carried unanimously.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:30 a.m.

POLICE PENSION BOARD

3. Certification of full-time Law Enforcement Officers pursuant to A.R.S. §§ 38-842.24(A), 38-842.27, 38-842.31 and 38-847(D)1.

It was moved by Boardmember Russell, seconded by Boardmember Lien, that the certification of full-time Law Enforcement Officers be approved.

Upon tabulation of votes, it showed:

AYES - Brady-Heirshberg-Lien-Mickelsen-Russell NAYS - None ABSENT - None

Carried unanimously.

(The Local Police Pension Board recessed at 11:32 a.m. in order to convene an Executive Session and reconvened the meeting at 11:42 a.m.)

4. Discuss and take action on the Accidental Disability Retirement application of Police Sergeant Joseph Adams.

It was moved by Boardmember Russell, seconded by Boardmember Lien, that the Accidental Disability Retirement application of Police Sergeant Joseph Adams be tabled for 90 days.

Upon tabulation of votes, it showed:

AYES - Brady-Heirshberg-Lien-Mickelsen-Russell NAYS - None ABSENT - None

Carried unanimously.

5. Discuss and take action on the Accidental Disability Retirement application of Police Officer Christopher Riemersma.

It was moved by Boardmember Russell, seconded by Boardmember Lien, that the Accidental Disability Retirement application of Police Officer Christopher Riemersma be approved.

Upon tabulation of votes, it showed:

AYES - Brady-Heirshberg-Lien-Mickelsen-Russell NAYS - None ABSENT - None

Carried unanimously.

6. Discuss and take action on the Accidental Disability Retirement application of Police Officer Travis Steelman.

It was moved by Boardmember Russell, seconded by Boardmember Lien, that Accidental Disability Retirement applicant, Police Officer Travis Steelman, be sent for an Independent Medical Evaluation.

Upon tabulation of votes, it showed:

AYES - Brady-Heirshberg-Lien-Mickelsen-Russell NAYS - None ABSENT - None

Carried unanimously.

7. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:56 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Police Pension Board meeting of Mesa, Arizona, held on the 29th day of July 2024. I further certify that the meeting was duly called and held and that a quorum was present.

HOLLY MOSELEY, CITY CLERK

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